MINUTES

MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON RULES

Call to Order: Chair Matthew M. Rosendale Sr, on December 3, 2014 at 10:32 A.M., in

Room 317-A Capitol

ROLL CALL

Members Present:

Sen. Matthew M. Rosendale Sr, Chair (R)

Sen. Frederick (Eric) Moore, Vice Chair (R)

Sen. Debby Barrett (R)

Sen. Dick Barrett (D)

Sen. Mark Blasdel (R)

Sen. Edward Buttrey (R)

Sen. Kris Hansen (R)

Sen. Bob Keenan (R)

Sen. Mary Sheehy Moe (D)

Sen. Mike Phillips (D)

Sen. Rick Ripley (R)

Sen. Diane Sands (D)

Sen. Jon C. Sesso (D)

Sen. Cary Smith (R)

Sen. Fred Thomas (R)

Sen. Cynthia Wolken (D)

Members Excused:

Sen. Dick Barrett (D)

Members Absent: None

Staff Present:

Todd Everts, Legislative Branch

Nadine Spencer, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: LCSENR

EXPLANATION OF THE SENATE RULES COMMITTEE PROCESS

00:01:08 Chairman Rosendale

REVIEW OF LCSENR AND THE PROPOSED LEGISLATIVE COUNCIL JOINT RULE CHANGES

00:02:29 Todd Everts, chief legal council, Legislative Services Division (LSD) **EXHIBIT(rus00b01)**

Proponents none

Opponents none

Committee questions

00:07:09 00:08:52 00:09:07	Sen. Sesso Mr. Everts, LSD Sen. Sesso
00:09:17	Sen. Barrett
00:09:23	Sen. Hansen
00:10:45	Mr. Everts
00:11:06	Sen. Hansen
00:11:17	Chairman Rosendale
00:11:43	Motion : Sen. Moore moved a conceptual amendment to reinstate the language on line 13-15 beginning with the president of the senate and ending with the standing committee.

Discussion

00:12:06 00:12:58	Sen. Hansen Mr. Everts
00:13:23	Sen. Moore withdrew his motion.
00:13:28 00:13:40 00:14:08 00:15:05 00:15:34	Chairman Rosendale Sen. Debby Barrett Marilyn Miller, secretary of the senate Sen. Buttrey Mr. Everts
00:15:52	<u>Motion</u> : Sen. Buttrey moved a conceptual amendment to add on page 39, line 21 after the word "each" nominee or.

Discussion

00:16:35	Sen. Thomas
00:17:12	Mr. Everts

00:17:58 **Vote:** The motion carried unanimously by voice vote of those present and voting.

Discussion

00:18:16 00:18:33 00:18:50 00:19:36 00:19:48 00:19:53	Sen. Moe Sen. Hansen Mr. Everts Sen. Thomas Sen. Hansen Sen. Thomas
00:20:25	<u>Motion/Vote</u> : Sen. Moore moved TO AMEND LCSENR with Legislative Council recommended proposals 5, 6, and 7 as amended. The motion carried unanimously by voice vote of those present and voting.

SENATE RULES COMMITTEE DISCUSSION AND ACTION ON LCSENR AND ANY OTHER PROPOSED AMENDMENTS

00:20:57 <u>Motion</u>: Sen. Moore moved **TO ADOPT AMENDMENT LCSENR02.ATE**. **EXHIBIT(rus00b02)**

Proponents None

Opponents None

00:22:58 **Vote:** The motion carried unanimously by voice vote of those present and voting.

00:23:08 Motion: Sen. Moore moved TO ADOPT AMENDMENT LCSENR03.ATE.

EXHIBIT(rus00b03)

Proponents None

Opponents None

Discussion

00:24:27	Sen. Hansen
00:25:04	Chairman Rosendale
00:25:09	Sen. Moe
00:25:27	Chairman Rosendale
00:25:33	Sen. Moore
00:26:05	Sen. Phillips
00:26:38	Mr. Everts
00:26:46	Sen. Phillips
00:27:36	Mr. Everts
00:28:24	Sen. Phillips
00:28:32	Mr. Everts
00:28:59	Sen. Moore
00:29:46	Sen. Hansen
00:30:11	Mr. Everts

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00:30:15	Sen. Hansen
00:31:22	Sen. Thomas
00:33:54	Sen. Hansen
00:34:18	Sen. Thomas
00:34:50	Sen. Hansen
00:34:54	Sen. Thomas
00:35:36	Sen. Ripley
00:36:17	Sen. Debby Barrett
00:36:45	Mr. Everts
00:38:07	Chairman Rosendale
00:38:22	Mr. Everts
00:38:39	Sen. Thomas
00:39:22	Sen. Moore
00:40:09	Sen. Moe
00:41:00	Sen. Thomas
00:41:55	Chairman Rosendale
00:42:08	Sen. Buttrey
00:42:41	Sen. Debby Barrett
00:43:17	Sen. Sesso
00:46:23	Sen. Moore withdrew his motion to adopt amendment LCSENR03.ATE.
00:46:52	<u>Motion/Vote</u> : Sen. Moore moved TO ADOPT LCSENR AS AMENDED . The motion carried unanimously by voice vote of those present and voting.

ADJOURNMENT

Adjournment: 11:19 a.m.	
	Nadine Spencer, Secretary
Additional Documents:	
EXHIBIT(rus00bad.pdf)	